2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000019242

1. Entity Name

OLYMPIA CLOSING SERVICES, INC.



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

9112 ALTERNATE A1A

SUITE 214

NORTH PALM BEACH, FL 33403

Mailing Address

9112 ALTERNATE A1A

SUITE 214

NORTH PALM BEACH, FL 33403



DO NOT WRITE IN THIS SPACE

No Chg-P 04242008 CR2E034 (11/05) Applied For 4. FEI Number

5. Certificate of Status Desired

65-1078412

\$8.75 Additional

Not Applicable

Fee Required

6. Name and Address of Current Registered Agent

MINNS, MYLES 2240 PALM BEACH LAKES BLVD. SUITE 400 WEST PALM BEACH, FL 33409

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS DP TITLE MINNS, MYLES NAME 2240 PALM BEACH LAKES BLVD. #400 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP ST TITLE EARLE, JODI NAME 2240 PALM BCH LAKES BLVD 400 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE MINNS, KATHY NAME STREET ADDRESS 2240 PALM BCH LAKES BLVD 400 CITY-ST-ZIP WEST PALM BEACH, FL 33409+ TITLE NAME INMAN, SONDRA STREET ADDRESS 2240 PALM BCH LAKES BLVD 400 WEST PALM BEACH, FL 33409 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered